City of Stayton City Council Meeting Action Minutes February 19, 2019

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:10 P.M.

COUNCIL MEETING ATTENDANCE LOG

| COUNCIL | STAYTON STAFF |
|--------------------------------|---|
| Mayor Henry Porter | Alissa Angelo, Deputy City Recorder |
| Councilor Paige Hook (excused) | Keith Campbell, City Manager |
| Councilor Christopher Molin | Dan Fleishman, Director of Planning & Development |
| Councilor Jordan Ohrt | Lance Ludwick, Public Works Director |
| Councilor David Patty | Janna Moser, Library Director |
| Councilor Brian Quigley | Rich Sebens, Chief of Police |

| AGENDA | ACTIONS |
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| REGULAR MEETING | utave Argenia Deser — electrology (glaroft 4. 263); |
| Announcements a. Additions to the Agenda | Mayor Porter added appointments to Committees and Boards to the agenda under Business from the Mayor. |
| b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc. | None. |
| Business from the Mayor a. Committee and Commission Appointments | Motion from Councilor Quigley, seconded by Councilor Patty, to ratify Mayor Porter's appointment of Wayne Houghtaling and A.J. Westlund to the Parks and Recreation Board; Ralph Lewis and Connie Dominguez to the Budget Committee; and Tyler Garries, Fred Kroon, Steve Halverson, and Julie Whitehurst to the Housing and Neighborhood Vitality Advisory Commission. Motion passed 4:0. |
| Presentations / Comments from the Public a. Harry Stratton | Mr. Stratton shared his concerns about speeding on E. Burnett Street. Chief Sebens responded. |
| b. Presentation by Thomas Hogue, Marion County Economic Development Coordinator | Mr. Hogue spoke about his position as the Economic Development Coordinator with Marion County and how his position works with smaller cities in the county. |
| Consent Agenda | PARTAN APPEAR HE VIEW YELL VIEW |
| a. February 4, 2019 City Council Minutes | Motion from Councilor Ohrt, seconded by Councilor Quigley, to approve the consent agenda as presented. Motion passed 4:0. |
| Public Hearing | None. |
| Unfinished Business | None. |

New Business Downtown Parking a. Staff Report - Chief Rich Sebens, Dan Fleishman, and Staff reviewed the report included in the Council packet. Lance Ludwick Council discussion of crosswalks; the possibility of diagonal parking; rather than no parking making the spaces loading / unloading zones; and current public parking lots. **Annual Sidewalk Maintenance Program** a. Staff Report - Lance Ludwick Mr. Ludwick reviewed the staff report on the City's annual sidewalk maintenance program. Council discussion of ADA approaches, owner responsibility, and cost; owner willingness to repair the sidewalks; and goals for areas that don't have sidewalks. Staff / Commission Reports None. Presentations / Comments from the Public None. **Business from the City Manager** None. **Business from the Mayor** None. **Business from the Council** Councilor Quigley spoke about traffic issues on E. Burnett. Future Agenda Items - Monday, March 4, 2019 a. Annual OLCC Renewals **Economic Development Strategies**

APPROVED BY THE STAYTON CITY COUNCIL THIS 4TH DAY OF MARCH 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Attest:

Date: 3 / 6 / 20

CDBG

d.

Council Liaisons

Henry A. Porter, Mayor

Date: 3/5/19

Keith D. Campbell, City Manager

Date: 35 19

Alissa Angelo, Deputy City Recorder